

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF FEBRUARY 10, 2003

A. Call To Order

7:10 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

7:10-7:35

1. Joint meeting of the City Council and Redevelopment Agency pertaining to the 2002-2003 Fiscal Year Audit Report

John Herrera of Herrera & Associates presented an oral report relating to the Comprehensive Annual Financial Report and the GASB 34 requirements; Don Parker of Lance, Soll, & Lunghard, Auditing Firm, addressed the fiscal year 02-03 audit report portion of the CAFR. Report accepted.

Recessed 7:35-7:47

E. General

7:48

2. CRA Bill #R-2004-03 - Authorizing the purchase of 10861 Poplar Street (AP#0283-141-15) in the North Central Neighborhood [**Secretary**]

Adopted Resolution 216.

7:49

3. CRA Bill #R-2004 04- Authorizing the purchase of 25546 Portola Loop in the North Central Neighborhood (AP#0283-271-28) [**Secretary**]

Adopted Resolution 217.

G. Reports

None.

H. Adjournment

7:49